

April 6, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

**Sub: Annual Disclosure under Regulation 30(2) of SEBI (SAST), 2011 in
respect of Surana Industries Limited**

Dear Sir(s)

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we undersigned being the promoter of Surana Industries Limited, disclose our shareholding in aggregate along with the shareholding of member forming part of the Promoter Group in Surana Industries Limited as of March 31, 2018 in compliance of Regulation 30(2) ibid, in the prescribed format.

Thanking you

for



Dineshchand Surana

for



G.R. Surana



Vijayraj Surana

for



Shantilal Surana

Copy to:

Surana Industries Limited
CIN: L27104TN1991PLC020533
F67, 68 & 69, Sipcot Industrial Complex,
Gummudipoondi, Thiruvallur- 601201
Tamil Nadu.

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Part A Details of Shareholding				
1. Name of the Target Company (TC)		SURANA INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
3. Particulars of the shareholder(s):				
a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.		NIL		
Or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Dineshchand Surana 2. Vijayraj Surana 3. G.R. Surana 4. Shantilal Surana		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:				
a) Shares		2,66,99,084	52.44	52.44
b) Voting Rights (otherwise than by shares)				
c) Warrants,		NA	NA	NA
d) Convertible Securities		NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.		NA	NA	NA
Total		2,66,99,084	52.44	52.44



Dineshchand Surana

for



G.R. Surana



for

Vijayraj Surana

for



Shantilal Surana

Part-B**

Name of the Target Company: Surana Industries Limited

for



Dineshchand Surana

for



G.R. Surana



Vijayraj Surana

for



Shantilal Surana

Signature of the Authorised Signatory

Place: Chennai

Date: April 6, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure -1**DETAILS OF PROMOTER AND PROMOTER GROUP OF SURANA
INDUSTRIES LIMITED****AS ON MARCH 31, 2018**

S. No	Name of Promoter and Promoter Group	Number Shares held	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1	Dineshchand Surana	1,14,68,458*	22.53	22.53
2	Vijayraj Surana	50,76,876	9.97	9.97
3	G.R. Surana	50,76,875	9.97	9.97
4	Shantilal Surana	50,76,875	9.97	9.97
Total		2,66,99,084	52.44	52.44

** 6391582 Equity Shares out of which are pending for listing due to non completion of corporate action with NSDL and CDSL since the Bankers refused to release the pledge of the promoters' holdings for doing corporate action.*

for

**Dineshchand Surana****Vijayraj Surana**

for

**G.R. Surana**

for

**Shantilal Surana**